

<p style="text-align: center;"><b>Lanesboro City Council</b> <b>Regular Meeting Agenda</b> <b>Monday, January 6<sup>th</sup>, 2020 6:00 p.m.</b></p>
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**Call the Regular Meeting to Order:**

- A. Agenda: Additions or Corrections
- B. Approval of minutes:
  - 1. Minutes of the Regular Meeting, December 2<sup>nd</sup>, 2019
- C. Consent Agenda:
  - 1. Accounts Payable
  - 2. Employee Policy Update
  - 3. 2020 Meeting Schedule
  - 4. Wastewater Facility Design Amendment Work Order
  - 5. Lanesboro Art Center – Temporary Liquor License Applications
  - 6. Minnesota Historical Society – Grant Agreement for Sons of Norway

**Regular Business:**

- A. Resolution 2020-1 – Designating an Official Depository
- B. Resolution 2020-2 – Designating the Official Newspaper
- C. Resolution 2020-3 – Authorizing the Lanesboro Fire Department Relief Association for Lawful Gambling
- D. Resolution 2020-4 – Authorizing Signature Authority for City Accounts
- E. Resolution 2020-5 – Establishing Mileage Reimbursement Rate
- F. Resolution 2020-6 – Appointing Fire Relief Association Board of Trustees
- G. Resolution 2020-7 – Appointing Fire Department Officers
- H. Zoning Amendment for Lanesboro Public Utilities Wastewater Treatment Facility
- I. WWTF Screening Design Review
- J. Fire Charges from 12/14/2019
- K. Continued Business:
  - a. Westview Drive
  - b. Parkway Alley – Paving Estimate
- L. Miscellaneous
  - a) HPC Applications needed
  - b) Ambulance Meeting date, Wednesday, January 22<sup>nd</sup>, 2020 7:00 p.m.
  - c) Rural Board Meeting, Monday, February 10<sup>th</sup>, 2020 7:00 p.m.
  - d) Local Board of Appeal and Equalization Meeting, Monday, April 6<sup>th</sup>, 2020 5:30 p.m.
  - e) Election Judges Needed: 03/03/2020 Presidential Primary, 08/11/2020 Primary Election, 11/03/2020 General Election

**Next Meeting: Monday, February 3<sup>rd</sup>, 2020 at 6:00 p.m.**

**Adjourn Regular Meeting**

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